

Oregon FCCLA
Board of Directors Meeting
June 16, 2016, 6:00 p.m.

Meeting called to order by Marla Dotson, Board President.

Introductions were made—present were: Marla Dotson, Kristin Swaggart, Sara Wright, Nora Stangel, Pam Simpson, Susie Cobb, Salma Anguiano, Sarah Magney & Mike Oechsner

State Officer Report/Team Update -- was given by Salma Anguiano, FCCLA State President.

Management Team Update – Sarah Magney, State Director + Mike Oechsner, Senior Director Website—Sarah is presently updating, adding state officer photos + a calendar.

Management Dashboard – little has changed since February 2016 meeting; Overall Association Health and Finance are still in Yellow status (Need attention, action or corrective measure). Rebuilding phase, looking for sponsors, partners, new chapters; State Officer Program, Communication & Events are in Green status. Membership and number of chapters are stable, but not showing significant growth.

TRI Leadership Agreement for FY2016-2017 – Sarah and Mike provided further details about several items: Level of coaching for state officers on page 7—differences between levels 1,2,3. FCCLA state officers are presently receiving level 1 services; Development Services on page 8—clarification that TRI Leadership has hired someone to handle “development services” for CTSOs in Oregon. Commissions for new dollars received will be paid @ 20% of new dollars.

It was moved (Stangel) and seconded (Cobb) that we accept the TRI Leadership Agreement for FY2016-2017;the motion passed.

Financial Updates – Mike Oechsner

Changes proposed by TRI Leadership to streamline financial details:

- ✓ No longer require receipts for American Express charges under \$25 as the charges already show on the monthly statement and require excessive time to collect/process.
- ✓ Open a savings account and give the Finance Director the ability to move funds from savings to checking (or vice versa) with an email notification to the board President.
- ✓ Authorization to pay bills under \$1500 related to FCCLA without approval as long as the payment is not to be made directly to TRI Leadership.

It was moved (Stangel) and seconded (Cobb) that we accept the changes to the financial system as listed above; the motion passed.

Financial Overview – Sarah Magney

Overview of the 2015-2016 financials – we are presently operating “in the black” with most bills paid. Any remaining outstanding bills from the SLC will be paid as received, although they are not significant.

The following documents were reviewed for 2015-2016 YTD: Balance Sheet, Budget vs Actual and Profit & Loss. Clarified that the Profit & Loss reflects expenses for the 2015 NLC – spirit packages and assistance from Dawne (Nevada state adviser) but the income is the amount received YTD for 2016.

Sarah and TRI Leadership staff are presently working on the 2016-2017 financials.

State Leadership Conference-Recap – Sarah Magney

- ✓ Tours—well received, will continue to offer tours/seek tour options for 2017 conference.
- ✓ State dues increase in the amount of \$2 per member was approved by vote of membership.
- ✓ Suggested that we move start times for STAR Events from 8am to 9 am to allow evaluators time to arrive, get event areas set-up, etc.
- ✓ Culinary—seek other venues for culinary competition for future years since Le Cordon Bleu is closing. Possibilities suggested were NW Culinary in Vancouver, Art Institute and Clark Community College. Pam will work with Kristin on ideas.

Board Member Recruitment – Sarah Magney, Marla Dotson

Additional board members are needed! Sarah would like to recruit more members from industry and we need some “geographic diversity”. She has already received a list of alumni from Roseburg chapter that are possibilities. Other chapters need to work on this too following this format:

- 1) Adviser makes the first contact with possible board members/alumni since they have the relationship.
- 2) Adviser provides names to Sarah after that contact is made for additional follow-up.

Other Business – Sarah Magney

DUI Campaign – this is a pilot program in Oregon, Colorado and Oklahoma presently in the planning stages between national FCCLA and Responsibility.org. More to come.....

Kristin – offered the new CTE space at Pendleton HS as a possible “pre-competition” site for culinary competitions in advance of the SLC. More to come about this as the facility is finished late this fall.....

Next board meeting will be in September, 2016.

Meeting was adjourned at 7:15 p.m.